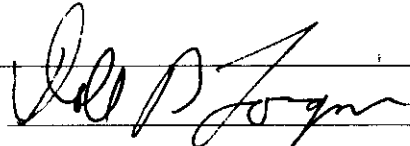


<b>No. C 48868</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> DALE B. LAVIGNE 608 MULLAN AVE  OSBURN, ID 83849																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable DAYBREAK MINES INC. DALE LAVIGNE 805 MULLAN AVE PO BOX 370 OSBURN, ID 83849		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dale B. Lavigne</td> <td>305 Larch Street</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary:</td> <td>Thomas C. Kilbourne</td> <td>P.O.Box 953</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Directors:</td> <td>Ron Lavigne</td> <td>P.O.Box 698</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td></td> <td>Lewis Lavigne</td> <td>Marler St., Montgomery Gulch</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Dale B. Lavigne	305 Larch Street	Osburn	ID	83849	Secretary:	Thomas C. Kilbourne	P.O.Box 953	Osburn	ID	83849	Directors:	Ron Lavigne	P.O.Box 698	Osburn	ID	83849		Lewis Lavigne	Marler St., Montgomery Gulch	Kellogg	ID	83837
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5. Organized Under the Laws of:  WASHINGTON C 48868		6.  Signature _____ Date <u>12-24-01</u> Name <small>(Typed or Printed)</small> <u>DALE B. LAVIGNE</u> Title <u>PRESIDENT</u>																															